

## Birch Run Township

## 8411 Main St.

## Birch Run, Michigan 48415

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD JAN. 8, 1980

The meeting was called to order at 7:30 p.m. by Laurence Courtney. Also present were Marcia Strong, clerk; Edgar S harrer, treasurer; Alvin Block and Roger Foster, trustees.

Minutes of the regular December meeting were read by the clerk. Motion to approve as mead was made by Block and supported by Scharrer. otion passed unanimously.

The following bills were read by the clerk:

Library Fund Tracie Compton Tracie Compton Michigan Bell Peggy Munson Delux Bowling Arnold Sales Baker and Taylor John Shaler Mike Henry Detroit Free Pres MESC	library work library supp library supp library book Saginaw News Flint Jaurna	e lies ;ies s	writer rej	pair	665.00 56.00 24.31 21.00 1.92 2.00 85.62 32.50 46.00
Frankenmuth Bank	unemployment		fed w/h		31.92 254.10
Michigan Dept. of		state	e w/h		75.45
General Fund Walter Malicowski Jack Kerr Laurence Courtney Village of Birch Village of Birch Wickes Agricultur	legal fees F car allowan Run twp. sha Run water an	rey case ce re village	stem 2 cl	police narges	141.75 1866.76 166.66 324.00 86.00
Judd Insurance Agency workmen's comp Consumers Power Co. 378.25 twp. center utilities					
Consumers Power C	o. 378.25 tw	p. center a	utilities	+: 7 : 4 :	. ~
	5.00 ce	brary healt metery util	Lities	UCLLLUI	-68
Caloui dana II	452.50 st	reet lighti	ng		933.75
Schmitzer Hardwar Totten's Automoti Conlee Oil fire	ve supplies dept. gas	17.88 gas 2		e dept.	5.45 40.68 17.77
Birch Run Auto Supply fire dept. supplies Oswald Schmitzer fire turck repair					5.78
Anderson Radio radio equipment maintenance					42.20 791.80
Peter Payette fire dept. helmets					
International Con People's Garbage	ference of B	ldg. Offici	als code	book	15.50 690.00

Marcia Strong Wickes Lumber Lessors, Inc.	writing permits fire dept. supplies fire dept. supplies	15.00 27.16 14.00
Arnold Scharrer	12 inspections	120.00
Distribugent	floor sweep fire dept.	37.60
Ed Scharrer	treasurer's postage	2.71
Judd Agency	additional property insurance	608.00
Ed Schmitzer	es and Service light repair twp. center	48.95
na permit (Set.	electrical inspections	90.00

Motion to approve the bills as read was made by Foster and supported by Block. The motion passed unanimously.

Supervisor reported that water system #2 extension should be completed by end of week.

Supervisor read a letter from county concerning budget cuts in road commission.

Minutes of last planning commission meeting were read by Supervisor.

 $86\,\mathrm{th}$  district rep Lewis Dodak came to the meeting at this point.

A motion to reappoint Ed Cusick to the Board of Appeals for a three year term was made by Scharrer and supported by Foster. Motion passed unanimously.

A motion to give the clerk permisssion to purchase additional voting machine was made by Scharrer, seconded by  ${\sf Block.}$  Motion passed unanimously.

A motion to amend supervisor's office budget from 800 to 1200 was made by Strong, supported by Foster. Motion passed unanimously.

A motion to mend treasurer's office supplies from \$500 to \$600 was made by Foster supported by Block.

A motion to amend tax roll processing  $\mbox{\rm Wrom}$  \$1700 tp \$2500 was made by Block supported by Foster. Motion passed unanimously.

A motion to amend library budget from \$50,000 to \$57,000 was made by Block, supported by Foster. Motion passed unanimously.

A motion to adjourn was made at 9:10 p.m. p.m. by Scharrer supported by Block. Motion passed unanimously.

Marcia Strong, clerk Birch Run Township